

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – OCTOBER 26, 2015

The Board of Trustees met in regular session at 5:30 p.m. on October 26, 2015 in the City Hall Council Chambers. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Mike Rozga and Deb White. Absent: Adam Voigts.

The consent agenda consisting of the following was approved on a motion by McClymond and seconded by Hulen. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

October 19, 2015 claims

October 12 and 19, 2015 minutes

Salary adjustment for the Office Manager to \$38,127/year effective November 1, 2015-the employee is relieved of the marketing duties as described in the August 25, 2014 memo/board packet

September 2015 Treasurer's Report and budget variance reports

Electric Utility Board Action Items

A public hearing was held to consider a rate increase in electric service. Joani Kinsey, 401 N. 8th, and a gentleman spoke against the increase, asked why there is a 30 year contract with Municipal Energy Agency of Nebraska (MEAN) and requested the Board to continue to review the MEAN Contract for ways of opting out of the contract. There were no written objections.

Board member Voigts arrived at the meeting.

It was moved by Rozga and seconded by McClymond to adopt Resolution No. 162 increasing electric rates effective December 1, 2015 and December 1, 2016. On roll call the vote was, AYES: McClymond, Voigts, Hulen, White and Rozga. NAYS: None. Whereupon Co-Chair White declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 162
OF INDIANOLA MUNICIPAL UTILITIES
BOARD OF TRUSTEES
INCREASING ELECTRIC RATES

(The complete resolution may be viewed at the City Clerk's Office)

The in-kind donation request from Calamar Development in an amount of \$11,800 for installation of 118 individual meters at an independent senior living facility in Summercrest Hills development area was discussed. McClymond moved to deny this request. Hulen seconded the motion. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Greg Johansen, Johansen & Ohnemus – 2929 Westown Parkway, West Des Moines, Iowa, spoke in favor of their request for an in-kind donation of \$16,081.77 to upgrade the electric service at 113 E.

Salem. A motion was made by Voigts and seconded by McClymond to deny this request. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Mike Bowlin, Park Superintendent, requested labor and equipment be donated to upgrade the electric system at the Pickard Park campground. McClymond moved to approve this request. Voigts seconded the motion. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by Hulen and seconded by McClymond to approve the 2013 Hwy 92 Distribution Relocation Certificate of Substantial Completion. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Electric Utility Board Informational Items – Interim Electric Superintendent Mike Metcalf updated the Board on the posting of the Apprentice and Journeyman Lineman's positions.

Water Utility Board Informational Items – Water Superintendent Lou Elbert updated the Board on the Simpson water tower painting.

Other Business – The Board will be holding the General Manager interviews on November 11, 2015 at 8:30 a.m., 10:30 a.m. and 12:30 p.m. A meeting will also be held the week of November 2, 2015 with Troy DeJoode of IAMU.

Communications Utility Board Action Items

Kyle Hollifield of Magellan Advisors presented their proposal to conduct a fiber-to-the-premise (FTTP) feasibility Study in an amount not to exceed \$49,800. It was the consensus of the Board to authorize staff to obtain additional references/facts about Magellan Advisors, receive information regarding other firms including their operation and pricing. This information will be discussed at the November 9, 2015 IMU Board of Trustee meeting.

Communications Utility Board Information Items – no items to report.

Meeting adjourned on a motion by Rozga and seconded by Voigts.

Deb White, Co-Chair

Diana Bowlin, City Clerk